UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

FILED

Jan 21 2021

SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO

CRIMINAL COVER SHEET

<u>Instructions</u>: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:		CASE NUMBER: CR 21-0026 CRB	
USA v. Raudel Macias et al.		CR	
Is This Case Under Seal?	Yes	No 🗸	
Total Number of Defendants:	1	2-7 v 8 or more	
Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?	Yes	No 🗸	
Venue (Per Crim. L.R. 18-1):	SF 🗸	OAK SJ	
Is this a potential high-cost case?	Yes	No 🗸	
Is any defendant charged with a death-penalty-eligible crime?	Yes	No 🗸	
Is this a RICO Act gang case?	Yes	No 🗸	
Assigned AUSA (Lead Attorney): Pastor / Colthurst, AU	JSAs	Date Submitted: 1/21/21	
Comments:			

RESET FORM

SAVE PDF

United States District Court

FOR THE NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

Jan 21 2021

UNITED STATES OF AMERICA, V.

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

RAUDEL MACIAS, ANTHONY MACIAS, BENITO MACIAS, OSCAR MACIAS, and FAWN LARANCE

CR 21-0026 CRB

DEFENDANT(S).

INDICTMENT

21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B) and (b)(1)(C) – Conspiracy to Distribute and Possess With Intent to Distribute Heroin, Methamphetamine, and Fentanyl 21 U.S.C. § 841(a)(1), (b)(1)(C) – Distribution of a Mixture and Substance Containing Fentanyl;

21 U.S.C. § 841(a)(1), (b)(1)(C) – Distribution of a Mixture and Substance Containing Methamphetamine;

21 U.S.C. § 841(a)(1), (b)(1)(B) – Distribution of 5 Grams and More of Methamphetamine

21 U.S.C. § 841(a)(1), (b)(1)(B) – Distribution of 100 Grams and More of Heroin;

A true bill.	
/s/ Foreperson of the	Grand Jury
	Foreman
Filed in open court this2	21st day
ofJanuary, 2021	
	Stephen Ybarra
\sim	Clerk
A Co	Bail, \$No Bail Warran

Hon. Alex G. Tse, United States Magistrate Judge

1	DAVID L. ANDERSON (CABN 149604) United States Attorney		
2			
3			FILED
4			Jan 21 2021
5			SUSAN Y. SOONG
6 7			CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO
8	UNITED STAT	ES DISTRICT COURT	
9	NORTHERN DIS	TRICT OF CALIFORN	IA
10	SAN FRAN	ICISCO DIVISION	
11			
12	UNITED STATES OF AMERICA,) CASE NO. CR 21-0	0026 CRB
13	Plaintiff,) <u>VIOLATIONS</u> :	1(a)(1) (b)(1)(P) and (b)(1)(C)
14	v.) Conspiracy to Distrib	1(a)(1), $(b)(1)(B)$ and $(b)(1)(C)$ – oute and Possess with Intent to
15	RAUDEL MACIAS,) 21 U.S.C. § 841(a)(1)	ethamphetamine and Fentanyl;) and $(b)(1)(C)$ – Distribution of
16	ANTHONY MACIAS, BENITO MACIAS,		ance Containing Fentanyl; and (b)(1)(C) – Distribution of
17	OSCAR MACIAS, and FAWN LARANCE,) a Mixture and Substa) Methamphetamine;	
18	Defendants.), (b)(1)(B) – Distribution of 5
19	Defendants.) 21 U.S.C. § 841(a)(1)) 100 Grams and More	and (b)(1)(B) – Distribution of of Heroin;
20) 21 U.S.C. § 853 – Fo	rfeiture Allegation
21) SAN FRANCISCO V .)	VENUE
22	INDI	<u>ICTMENT</u>	
23	The Grand Jury charges:		
24	Introduc	tory Allegations	
25	At all times relevant to this Indictment:		
26	Defendants RAUDEL MACIAS,	ANTHONY MACIAS,	BENITO MACIAS, OSCAR
27	MACIAS, and FAWN LARANCE were part of a	an organized group that	distributed controlled
28			
		1	

INDICTMENT

substances (including heroin, methamphetamine, and fentanyl) in the southern part of the San Francisco Bay Area and elsewhere.

- 2. RAUDEL MACIAS functioned as the leader of the group. He directed the defendants' drug distribution business and supervised the co-defendants who delivered the drugs to customers. He worked with known and unknown drug suppliers to obtain the heroin, methamphetamine, and fentanyl that the defendants sold to their customers. On behalf of the group, he negotiated with suppliers of these drugs. His work with the suppliers included ensuring that his group was supplied with drugs that they could sell. For example, during a telephone conversation on December 20, 2019, he relayed complaints about the quality of the drugs to one of his sources, Francisco Ricardo Miranda, and told him that "they said that it is lower and that it's not, does not have a kick to it."
- 3. ANTHONY MACIAS, BENITO MACIAS, OSCAR MACIAS, and FAWN LARANCE made the deliveries to customers and communicated with the customers to arrange the deliveries. They also collected the payments for the drugs.

COUNT ONE: (21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B), and (b)(1)(C) – Conspiracy to Distribute and Possess With Intent to Distribute Heroin, Methamphetamine, and Fentanyl)

4. Beginning on a date unknown to the Grand Jury, but no later than April 2, 2019, and continuing through January 19, 2021, both dates being approximate and inclusive, in the Northern District of California and elsewhere, the defendants,

RAUDEL MACIAS, ANTHONY MACIAS, BENITO MACIAS, OSCAR MACIAS, and FAWN LARANCE,

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute and possess with intent to distribute 100 grams and more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(B)(i); 5 grams and more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(B)(viii); and a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] (otherwise known as fentanyl), a

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chedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1), d(b)(1)(C).

Manner and Means of the Conspiracy

- 5. The defendants used the following manner and means, among others, to accomplish the jects of the conspiracy.
- 6. The defendants operated several telephone numbers that customers called to arrange the urchase of controlled substances. Customers were given a number to call to place an order for drugs. hen a customer called the provided number, a member of the DTO took the order. Once the order was ceived, the order would be passed to RAUDEL MACIAS, who was in charge of handling supply for e organization.
- 7. The defendants delivered drugs to their customers in plastic baggies secured by colored be. The color of the tape corresponded to the controlled substance sold by the organization. The fferent colors of tape was a means of tracking the substances being sold. The defendants also kept ndwritten notes of their transactions, and used notations corresponding to the colors of the tape as a eans of identifying the drugs involved in the transactions.
- 8. In making the deliveries, the defendants often drove specific routes to contact regular stomers.

OUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –Distribution of a Mixture and Substance Containing Fentanyl)

9. On or about April 23, 2020, in the Northern District of California, the defendants,

FAWN LARANCE,

OSCAR MACIAS and

d knowingly and intentionally distribute a controlled substance, to wit: a mixture and substance ntaining a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] (otherwise known as ntanyl), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 1(a)(1) and (b)(1)(C).

1	COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –Distribution of a Mixture and Substance Containing Methamphetamine)
2	
3	10. On or about April 23, 2020, in the Northern District of California, the defendants,
4	OSCAR MACIAS and FAWN LARANCE,
5	TAWN LAKANCE,
6	did knowingly and intentionally distribute a controlled substance, to wit: a mixture and substance
7	containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a
8	Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and
9	(b)(1)(C).
10 11	COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –Distribution of a Mixture and Substance Containing Fentanyl)
12	11. On or about May 2, 2019, in the Northern District of California, the defendants,
13 14	RAUDEL MACIAS, ANTHONY MACIAS and BENITO MACIAS,
15	did knowingly and intentionally distribute a controlled substance, to wit: a mixture and substance
16	containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] (otherwise known as
17	fentanyl), a Schedule II controlled substance, in violation of Title 21, United States Code, Section
18	841(a)(1) and (b)(1)(C).
19	COUNT FIVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii) – Distribution of Methamphetamine)
20	12. On or about May 2, 2019, in the Northern District of California, the defendants,
21	RAUDEL MACIAS,
22	ANTHONY MACIAS and BENITO MACIAS,
23	did knowingly and intentionally distribute a controlled substance, to wit: 5 grams and more of
24	methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in
25	violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(viii).
26 27	COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(ii) – Distribution of 100 Grams and more of Heroin)
28	13. On or about February 10, 2020, in the Northern District of California, the defendants,

RAUDEL MACIAS. 1 ANTHONY MACIAS and 2 BENITO MACIAS, did knowingly and intentionally distribute a controlled substance, to wit: 100 grams and more of a 3 mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in 4 5 violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(i). 6 FORFEITURE ALLEGATION: (21 U.S.C. § 853(a)) 7 8 14. The allegations contained above are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a). 9 15. Upon conviction of any of the offenses alleged in Counts One through Four above, the 10 defendants, 11 RAUDEL MACIAS. 12 ANTHONY MACIAS, 13 BENITO MACIAS, OSCAR MACIAS, and 14 FAWN LARANCE, shall forfeit to the United States all right, title, and interest in any property constituting and derived from 15 16 any proceeds the defendant obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of 17 such violations, including but not limited to a forfeiture money judgment. 18 19 16. If any of the property described above, as a result of any act or omission of the defendants: 20 cannot be located upon the exercise of due diligence; 21 has been transferred, or sold to, or deposited with, a third party; 22 23 has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or 24 e. has been commingled with other property which cannot be divided without 25 difficulty; 26 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, 27 United States Code, Section 853(p). 28

1	1 17. All pursuant to Title 21, United States	s Code, Section 853, and Federal Rule of Criminal
2	2 Procedure 32.2.	
3	3	
4	4 DATED: January 21, 2021	A TRUE BILL.
5	5	
6	6	/s/ FOREPERSON
7	7	
8	8 DAVID L. ANDERSON United States Attorney	
9		
10	Daniel Pastor	
11	THOMAS A. COLTHURST	
12	D ANTER DAGEOR	
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\square COMPLAINT \square INFORMATION \square INDICTMENT	Name of District Court, and/or Jud	ne/Magistrate Location
		= = =
OFFENSE CHARGED SUPERSEDING	SAN FRANCISCO DIVISION	FILED
21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B), and (b)(1)(C) – Conspiracy to Distribute and Possess With Intent to Distribute Heroin, Methamphetamine, and Fentanyl; Minor	C DEFENDANT - U.S	Jan 21 2021 SUSAN Y. SOONG
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii) – Distribution of Methamphetamine; 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(ii) – Distribution of 100	- RALIDEL MACIAS	CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO
Grams and more of Heroin ENALTY: Minimum of 10 years up to life in prison; \$10 million fine; Minimum of 5 years up to lifetime supervised release; \$100 special assessment	DISTRICT COURT NUMBER CR	21-0026 CRB
	DEFEND.	ANT
Name of Complaintant Agency, or Person (& Title, if any)	IS NOT IN CUSTODY Has not been arrested, pendir 1) If not detained give date any particular and properties of the control of	rior 🛕
Drug Enforcement Administration	summons was served on abov	ve charges Ψ
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive	
	3) Is on Bail or Release from (sh	ow District)
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	4) 💢 On this charge 5) On another conviction 6) Awaiting trial on other charges If answer to (6) is "Yes", show	
this prosecution relates to a	Santa R	
pending case involving this same defendant MAGISTRATE CASE NO.	Has detainer L 199	e date
prior proceedings or appearance(s) Defore U.S. Magistrate regarding this 21-mj-70054 MAC	DATE OF Month/Date ARREST 01/1	ny/Year 9/21
defendant were recorded under	Or if Arresting Agency & Warrant we	
lame and Office of Person urnishing Information on this form DAVID L. ANDERSON	DATE TRANSFERRED TO U.S. CUSTODY	Month/Day/Year
■ U.S. Attorney Other U.S. Agency		
lame of Assistant U.S. ttorney (if assigned) Pastor/Colthurst, AUSAs	This report amends AO 257 p	reviously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —	
SUMMONS X NO PROCESS* WARRANT	Bail Amount:	
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on con	
Defendant Address:	warrant needed, since Magistrate has scheduled ar	raignment
	Date/Time: Before	Judge:

	D A CRIMINAL ACTION - IN U.S. DIS	STRICT COURT
BY: COMPLAINT INFORMATION X INDICTMENT	Name of District Court, and/or Judge.	
OFFENSE CHARGED SUPERSEDIN	G NORTHERN DISTRICT OF SAN FRANCISCO DIVISION	FILED
21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B), and (b)(1)(C) – Petty Conspiracy to Distribute and Possess With Intent to		Jan 21 2021
Distribute Heroin, Methamphetamine, and Fentanyl; 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii) – Distribution of Methamphetamine; Minor Misde	A ANTHONY MACIAS	SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORN
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(ii) – Distribution of 100 Grams and more of Heroin Felon	v \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	SAN FRANCISCO
PENALTY: Minimum of 10 years up to life in prison; \$10 million fine; Minimum of 5 years up to lifetime supervised release; and \$100 special assessment.	DISTRICT COURT NUMBER CR 21	-0026 CRB
	DEFENDAR	NT
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any)	IS NOT IN CUSTODY Has not been arrested, pending 1) If not detained give date any price	or 🛓
Drug Enforcement Administration	summons was served on above	charges Ψ
$\hfill \square$ person is awaiting trial in another Federal or State Court, give name of court	2) 🔀 Is a Fugitive	
	3) Is on Bail or Release from (show	District)
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	4) On this charge 5) On another conviction 6) Awaiting trial on other charges If answer to (6) is "Yes", show n	☐ Federal ☐ State ame of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.		date
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/ ARREST Or if Arresting Agency & Warrant were	
Name and Office of Person Furnishing Information on this form DAVID L. ANDERSON	DATE TRANSFERRED TO U.S. CUSTODY	Month/Day/Year
▼ U.S. Attorney ☐ Other U.S. Agency		
Name of Assistant U.S. Attorney (if assigned) Pastor/Colthurst, AUSAs	This report amends AO 257 pred	viously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —	
SUMMONS NO PROCESS* WARRANT	Bail Amount: No Bail	
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on comple warrant needed, since Magistrate has scheduled arrai	
Defendant Address:	marrant neceet, since mayisti até nas sonetureu difai	giiiioiit
	Date/Time: Before Ju	

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DIS	TRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/N	Magistrate Location
SUPERSEDIN	. •	
OFFENSE CHARGED SUPERSEDIN	SAN FRANCISCO DIVISION	FILED
21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B), and (b)(1)(C) – Petty		Jan 21 2021
Conspiracy to Distribute and Possess With Intent to Distribute Heroin, Methamphetamine, and Fentanyl; 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –Distribution of a	DEFENDANT - 0.0	SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT
Mixture and Substance Containing Fentanyl; 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –Distribution of a		NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO
Mixture and Substance Containing Methamphetamine X Felon PENALTY: Minimum of 10 years up to life in prison;	DISTRICT COURT NUMBER CR 21-	0026 CRB
\$10 million fine; Minimum of 5 years up to lifetime supervised release; \$100 special assessment		
	DEFENDAN	т
PROCEEDING —	IS NOT IN CUSTODY Has not been arrested, pending o	utcome this proceeding
Name of Complaintant Agency, or Person (& Title, if any) Drug Enforcement Administration	If not detained give date any prior summons was served on above company to the summons was served on the summon was served on the summons was served on the summon was served on the summ	<u> </u>
person is awaiting trial in another Federal or State Court,	2) 🔀 Is a Fugitive	
	3) Is on Bail or Release from (show	District)
this person/proceeding is transferred from another district		
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY	
	4) On this charge	
this is a reprosecution of		
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction	☐ Federal ☐ State
of: DOCKET NO.	6) Awaiting trial on other charges	
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show na	me of institution
this prosecution relates to a	Hop detainer ☐ Yes 1 If "Yes	S"
pending case involving this same defendant MAGISTRATE	give d	ate
CASE NO.	DATE OF Month/Day/Y	
prior proceedings or appearance(s) before U.S. Magistrate regarding this 21-mj-70054 MAC	·	
defendant were recorded under	Or if Arresting Agency & Warrant were n	ot
Name and Office of Person Furnishing Information on this form DAVID L. ANDERSON	DATE TRANSFERRED TO U.S. CUSTODY	lonth/Day/Year
☑ U.S. Attorney ☐ Other U.S. Agency		_
Name of Assistant U.S.	☐ This report amends AO 257 previ	ously submitted
Attorney (if assigned) Pastor/Colthurst, AUSAs	_	•
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —————	
☐ SUMMONS ☐ NO PROCESS* 🕱 WARRANT	Bail Amount: No Bail	
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complain	
Defendant Address:	warrant needed, since Magistrate has scheduled arraig	mnent
	Date/Time: Before Jud	dge:
Comments:		

DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DIS	TRICT COURT
BY: COMPLAINT INFORMATION X INDICTMENT	Name of District Court, and/or Judge/N	lagistrate Location
SUPERSEDIN	G NORTHERN DISTRICT OF (AI IEORNIA
OFFENSE CHARGED — 301 ENGLEMENT	SAN FRANCISCO DIVISION	FILED
21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B), and (b)(1)(C) –		
Conspiracy to Distribute and Possess With Intent to	C DEFENDANT - U.S	Jan 21 2021
21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –Distribution of a	DEI ENDANT - 0.0	SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT
Mixture and Substance Containing Fentanyl; 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –Distribution of a		NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO
Mixture and Substance Containing Methamphetamine	, 7	
PENALTY: Minimum of 10 years up to life in prison;	DISTRICT COURT NUMBER CR 21-0	026 CRB
\$10 million fine;		
Minimum of 5 years up to lifetime supervised release; \$100 special assessment		
		_
	DEFENDAN'	Γ
PROCEEDING —	IS NOT IN CUSTODY Has not been arrested, pending or	utcome this proceeding
Name of Complaintant Agency, or Person (& Title, if any)	1) If not detained give date any prior	
Drug Enforcement Administration	summons was served on above c	
person is awaiting trial in another Federal or State Court,	-	
give name of court	2) Is a Fugitive	
	3) Is on Bail or Release from (show I	District)
	o) is on Ball of Release from (show t	Sistricty
this person/proceeding is transferred from another district		
per (circle one) FRCrp 20, 21, or 40. Show District	IO IN CUCTORY	
	IS IN CUSTODY	
	4) X On this charge	
this is a reprosecution of	5) 🗔 On another consisting	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction	☐ Federal ☐ State
of: DOCKET NO.		
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges	
	If answer to (6) is "Yes", show nat	me of institution
this prosecution relates to a	Yes 1 If "Yes	,n
pending case involving this same	Has detainer L	
defendant MAGISTRATE CASE NO.	been filed? No liled	
prior proceedings or appearance(s)	DATE OF Month/Day/Y	ear
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7	
defendant were recorded under	Or if Arresting Agency & Warrant were no	ot
Name and Office of Person	DATE TRANSFERRED M	onth/Day/Year
Furnishing Information on this form DAVID L. ANDERSON	TO U.S. CUSTODY	
x U.S. Attorney ☐ Other U.S. Agency		
Name of Assistant U.S.	☐ This report amends AO 257 previ	ously submitted
Attorney (if assigned) Pastor/Colthurst, AUSAs		·
	ORMATION OR COMMENTS —	
PROCESS:		
☐ SUMMONS 🔀 NO PROCESS* ☐ WARRANT	Bail Amount:	
If Summons, complete following: ☐ Arraignment ☐ Initial Appearance	* Where defendant previously apprehended on complain	
Defendant Address:	warrant needed, since Magistrate has scheduled arraigi	unent
	Date/Time: Before Juc	dae.
	Date/Time: Before Jud	
Comments:		

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
□ Po#tte	SAIN FRANCISCO DIVISION
Conspiracy to Distribute and Possess With Intent to	Jan 21 2021 SUSAN Y. SOONG
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii) – Distribution of	CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
Methamphetamine; 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(ii) – Distribution of 100 grams and more of heroin	I A RENITO MACIAS I SAN FRANCISCO
X Felon	DISTRICT COURT NUMBER CR 21-0026 CRB
PENALTY: Minimum of 10 years up to life in prison; \$10 million fine;	
Minimum of 5 years up to lifetime supervised release; \$100 special assessment	
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior
Drug Enforcement Administration	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) 🔲 Is a Fugitive
☐ give name of court	2)
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) 🔀 On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion SHOW	Federal State
of: U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Headatainer
pending case involving this same defendant MAGISTRATE	give date
prior proceedings or appearance(s) CASE NO.	DATE OF Month/Day/Year
before U.S. Magistrate regarding this 21-mj-70054 MAC	ARREST 7 01/19/21
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form DAVID L. ANDERSON	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Pastor/Colthurst, AUSAs	_
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
☐ SUMMONS 🔀 NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	* Where defendant previously apprehended on complaint, no new summons or
☐ Arraignment ☐ Initial Appearance Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
	Date/Time: Before Judge:
Comments:	